



MSAC Full Council Meeting

MEETING AGENDA

January 8, 2020
10:00 a.m.
Maryland State Arts Council

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- 10:00 Call to Order and Introduction of Secretary Schulz, Jack Rasmussen
 - 10:05 Equity and Justice Training Discussion
 - 11:05 Financial Report, Shaunte Roper
 - 11:10 Executive Director's Report, Ken Skrzysz
 - 11:20 Council comments re: Program Reports
 - 11:30 Break
 - 11:40 Program, Performance and Evaluation Committee Report, Carla DuPree
 - 12:00 Governance Committee Report, John Schratwieser
 - 12:15 Strategic Planning Implementation Update, Ken Skrzysz
 - 12:45 New Business, Jack Rasmussen
 - 1:00 Adjourn and Lunch

**Note - portions of this meeting may be conducted in closed session per Maryland Code, General Provisions, § 3-305*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/637441429>

You can also dial in using your phone.

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Access Code: 637-441-429